

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000036485

Entity Name: SOUTHSIDE DIVERSIFIED, INC.

**FILED**  
**Mar 15, 2007**  
**Secretary of State**

## **Current Principal Place of Business:**

9665 BACHMAN ROAD  
ORLANDO, FL 32824

## **New Principal Place of Business:**

## **Current Mailing Address:**

2746 EMERSON LANE  
KISSIMMEE, FL 34743 US

## **New Mailing Address:**

FEI Number: 59-3580211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

MARTINEZ, HECTOR M  
2746 EMERSON LANE  
KISSIMMEE, FL 34743 US

## **Name and Address of New Registered Agent:**

CARASQUILLO, JANET  
2746 EMERSON LANE  
KISSIMMEE, FL 34743 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JANET CARASQUILLO

03/15/2007

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: MORAD, ALEJANDRO J  
Address: 11020 PEMBROOK ROAD UNIT 178  
City-St-Zip: MIRAMAR, FL 33025

Title: DST ( ) Delete  
Name: MARTINEZ, HECTOR M  
Address: 2746 EMERSON LANE  
City-St-Zip: KISSIMMEE, FL 34743

Title: DVP (X) Delete  
Name: KARNATZ, WALTER W  
Address: 1332 CITRUS ISLE  
City-St-Zip: FORT LAUDERDALE, FL 33315

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: CARASQUILLO, JANET  
Address: 2746 EMERSON LANE  
City-St-Zip: KISSIMMEE, FL 34743

Title: VP (X) Change ( ) Addition  
Name: KARNATZ, WALTER  
Address: 1332 CITRUS ISLE  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANET CARASQUILLO

PRES

03/15/2007

Electronic Signature of Signing Officer or Director

Date